

# Milton Damerel Parish Council

The AGM and a meeting of the above Council will be held at Milton Damerel Parish Hall, on Wednesday 16th May 2018 commencing at 7.30pm. All Councillors are hereby summoned to attend.

## AGENDA for the AGM

1. Apologies.
2. Election of Chairman and Vice Chairman.
3. Any other business relating to the AGM.

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## AGENDA General Meeting commencing after AGM

### **1. Chairman's Announcement**

2.

### **3. Declarations of Interest**

- a) Register of Interest: Councillors are reminded of the need to update their register of interests.
- b) To declare any personal interests in items on the agenda and their nature
- c) To declare any disclosable pecuniary interests in items on the agenda and their nature

### **4. Apologies and reasons for absence.**

### **5. Public Comment Session. (Restricted to 15 minutes)**

### **6. To approve the minutes of the Parish Council Meeting and Annual Parish Meeting held on the 18<sup>th</sup> April 2018**

### **7. Matters Arising**

- 1)Town farm
- 2) Air Ambulance Night Site

### **8. Planning Applications**

- 1) 1/0448/2018/FUH

Proposal: First Floor Balcony

Location: The Old Rectory, Milton Damerel, Holsworthy, Devon

- 2) 1/0419/2018/FUL

Proposal: Conversion of redundant agricultural barn for residential use.

Location: Barn at Ley Farm, Milton Damerel, Holsworthy, Devon

#### **Planning Appeals**

*None received*

#### **Planning Decisions**

*None received*

### **8. Finance**

- 1) To acknowledge receipt of the first half of precept £1985.00
- 2) To sign cheque for Clerks salary £205.83
- 3) Annual Governance statement
- 4) To approve Annual return and annual accounts
- 5) To sign cheque for internal Audit Dr Julia Foster £50.00
- 6) To sign cheque for new website £960.00

### **9. Correspondence as below and as available at the time of the meeting**

All sent by email none received by post

### **10. Matters for discussion or to be noted and matters brought to the attention of the Chairman**

Signed.....

Date: 10<sup>th</sup> May 2018

Clerk to the Parish Council

Parish Clerk: Mrs Lorraine Buttery, 3 Sunset Heights, Shebbear, BEAWORTHY, Devon. EX21 5BN

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